MINUTES OF THE SPORTS AND OPEN SPACE AUTHORITY OF THE CITY OF SANTA CLARA FOR MEETING HELD ON TUESDAY EVENING, AUGUST 19, 2008

The Sports and Open Space Authority of the City of Santa Clara met at 7:49 pm, on the above-mentioned date, for the scheduled regular meeting in the City Hall Council Chambers.

Present: Authority Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 3.A.B <u>MOTION</u> was made by McLeod, seconded and unanimously carried, that the <u>Minutes</u> for the meetings held on <u>July 8, 2008</u> and <u>July 15, 2008</u> be adopted as written.
- 9.A <u>MOTION</u> was made by McLeod, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 7:50 pm to Tuesday evening, August 26, 2008 at 7:00 pm for the regular scheduled meeting in the City Hall Council Chambers.

ATTEST:	
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APPROVE:	
	Chairperson